

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0648345
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: LEXINGTON KEYSTONE FUND, LLC
Company ID: 0648345
State of origin: Delaware
Formation date: 10/4/2006 12:00:00 AM
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Principal Office

1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent Name/Address

SAMUEL H. VARNER
100 CHINOE ROAD
LEXINGTON, KY 40502

Members/Managers

Manager	SAM VARNER	100 CHINOE RD LX KY 40502
Manager	Mark Helweg	1112 FOUR WHEEL DR RALEIGH NC 27613
Manager	Rob Hounshell	5808 Ventry Court Raleigh, NC 27613
Manager	David Day	9630 Winchester Wood Naples, FL 34109

Signatures

Signature	Jonathan Wheeler
Title	Vice President of Operations